

**CERTIFICATE OF SERVICE**

I, Edward B. Micheletti, hereby certify that on January 20, 2006, I electronically filed the Opening Brief In Support of The MBNA Outside Director Defendants' Motion To Dismiss and Compendium of Unreported Opinions with the Clerk of Court using CM/ECF, which will send notification of such filing to those designated below, and that I served the following persons in the manner listed:

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